

HEARING AND SPEECH EXAMINING BOARD

Room 180, 1400 E. Washington Avenue, Madison

Contact: Tom Ryan, 608-266-8098

June 2, 2003

8:00 A.M.

CLOSED SESSION – Room 124 - Conducting examinations of 12 candidates for licensure.

11:00 A.M.

CLOSED SESSION – Room 180 - Screening Committee – Screen informal complaints. Joseph Hulwi, Michael Thelen, Mae Cash, Alma Peters and Division of Enforcement Staff.

12:15 P.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

Room 180

Approval of Agenda

A. Approval of Minutes of March 10, 2003.

B. New Board Member Welcome (Alma Peters) and Resignation (Raymond Rattner)

Update on Consolidated Bill Draft

C. Summary Reports on Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation.

Presentation of proposed stipulations that may be signed after mailing of agenda

Presentation of proposed administrative warnings received after mailing of agenda

Presentation of complaints received after mailing of agenda

D. Continuing Education Approval Requests

E. CE Audit Report – Lydia Bridge

Regulatory Digest

Alteration of DRL Continuing Education Course Approval Process - Discussion

F. NPDP & Healthcare Integrity and Protection Data Bank Adverse Action Reports

G. Clearinghouse Rule 03-025 – Final Rule Report to Legislature and Clearinghouse Report

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g)

H. Review of Application – Gwen Kandula

Deliberation of proposed stipulations that may be signed after mailing of agenda

Deliberation of proposed administrative warnings received after mailing of agenda

Review of applications received after mailing of agenda

Division of Enforcement – case status report

Consulting with legal counsel

Examination Issues – Gail Pizarro

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate

Other board business

Informational Items

ADJOURNMENT